

## TOWN OF TEWKSBURY

# 300 CHANDLER STREET TEWKSBURY, MASSACHUSETTS 01876

### **Board of Library Trustees**

Joseph Frank, Chairman

Meeting: 3/11/14

Time: 6:45 p.m.

Place Tewksbury Public Library

Members present: Joseph Frank, Patrick Joyce, Robert Homeyer

Patricia Pino, Eugene Walsh, Paige Impink

Also Present: Diane Giarrusso, Mary Toombs

The meeting was called to order at 6:45 p.m. by Chairman Frank.

#### **Minutes:**

A motion was made by Gene Walsh, seconded by Robert Homeyer to approve and accept the minutes of 2/11/13. The motion passed by unanimous vote.

## **Security Cameras:**

Diane distributed four quotes from vendors for installation of security cameras. After discussion by the Board it was decided to ask Paul Salvato of S & A Industries to come to the May Board meeting to answer questions regarding his quote for installing the cameras.

#### **Director's Comments:**

Director's Report attached.

#### **Members' Comments:**

Gene Walsh reported that the Friends' Indoor Golf event has been postponed. The Friends purchased a new display case for Reference. The Friends annual meeting and appreciation luncheon will be held on Saturday, April 12<sup>th</sup>. The Friends and Lions Club are financially supporting the Library movie nights.

Robert Homeyer spoke to the Town Manager regarding the upkeep of the Library Building. The Town Manager was going to ask the engineer working on the Town Hall project to look at the building to see if there are any immediate issues that need to be dealt with. Ruth Chou of the

Republican Town Committee has volunteered to donate copies of nonfiction books on the subject of politics to the Library.

Paige Impink attended the Dewing School night at the Library. There were approximately 150 people that came and 36 new families that signed up for library cards. The North Street School night will be held next Wednesday night. Noelle is being very proactive with the schools to help update the summer reading lists.

Future Meetings:

4/8/14

## Adjourn:

A motion was made ty Paige Impink, seconded by Robert Homeyer to adjourn the meeting. The motion was passed by unanimous vote and the meeting adjourned at 7:30 p.m.

Respectfully submitted,

**APPROVED: 4/8/14**